



**UPTON FARM
TRUST INC.**

AGENDA

**Annual General Meeting
November 27, 2021 at 3 PM
The Carriage House
Beaconsfield**

- 1. Welcome and Introduction of Board Members**
- 2. Approval of Agenda**
- 3. Approval of Minutes of 2020 Annual General Meeting**
- 4. President's Report**
- 5. Treasurer's Report**
- 6. Infrastructure Report**
- 7. Nomination of Directors (2 terms expiring)**
- 8. Question and Answer Period**
- 9. Adjournment**

